

SOUTHERN CALIFORNIA



**ASSOCIATION OF
GOVERNMENTS**

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Immediate Past President: Yvonne B. Burke, Los Angeles County

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San Bernardino County: Gary Oviatt, San Bernardino County + Lawrence Dale, Barstow + Paul Eaton, Montclair + Lee Ann Garcia, Grand Terrace + Tim Jasper, Town of Apple Valley + Larry McCallon, Highland + Deborah Robertson, Rialto + Alan Wapner, Ontario

Ventura County: Linda Parks, Ventura County + Glen Becerra, Simi Valley + Carl Morehouse, San Buenaventura + Toni Young, Port Hueneme

Tribal Government Representative: Andrew Mariel, Sr., Pecharanga Band of Luiseno Indians

Orange County Transportation Authority: Art Brown, Buena Park

Riverside County Transportation Commission: Robin Lowe, Hemet

San Bernardino Associated Governments: Paul Leon

Ventura County Transportation Commission: Keith Millhouse, Moorpark

10/24/07

No. 491

MEETING OF THE

REGIONAL COUNCIL

Thursday, November 1, 2007
11:45 a.m. – 1:15 p.m.

SCAG Offices
818 West 7th Street, 12th Floor
Conference Room San Bernardino
Los Angeles, CA 90017
213.236.1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart at 213.236.1868 or stewart@scag.ca.gov

Agendas and Minutes for the Regional Council are also available at:

www.scag.ca.gov/committees/rc.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

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AGENDA

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“Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee.”

- | | | | |
|-------|---|------------------------------|----|
| 1.0 | <u>CALL TO ORDER & PLEDGE OF ALLEGIANCE</u> | Hon. Gary Ovitt
President | |
| 2.0 | <u>PUBLIC COMMENT PERIOD</u> – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker’s card to the Executive Assistant prior to speaking. A speaker’s card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes. | | |
| 3.0 | <u>CONSENT CALENDAR</u> | | |
| 3.1 | <u>Approval Items</u> | | |
| 3.1.1 | <u>Minutes of October 4, 2007 Meeting</u>
Attachment | | 1 |
| 3.1.2 | <u>SCAG TDA Funds to Reimburse Consultant Expenditures</u>
Attachment | | 8 |
| 3.1.3 | <u>International Conference on Hinterland Development and Strategies of the Pyeongtaek Port, Korea</u>
Attachment | | 9 |
| 3.1.4 | <u>Proposed Amendments to the SCAG Conflict of Interest Code</u>
Attachment | | 11 |
| 3.1.5 | <u>Sponsorship Solicitation for the SCAG Transit Conference</u>
Attachment | | 18 |
| 3.1.6 | <u>Execution of MOU with Metro Gold Line Foothill Extension Construction Authority</u>
Attachment | | 19 |

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3.2 Receive & File

3.2.1 Contracts/Purchase Orders and
MOUs between \$5,000 - \$250,000
Attachment

20

3.2.2 CFO Monthly Financial Report
Attachment

32

4.0 PRESIDENT'S REPORT

4.1 Committee Appointments

5.0 EXECUTIVE DIRECTOR'S REPORT

6.0 ACTION ITEMS

6.1 Energy and Environment Committee
Report (EEC)

Hon. Debbie
Cook, Chair

6.1.1 Approach for the 2008 RTP/RCP
PEIR Attachment

Recommended Action: Approve

6.2 Transportation and Communications
Committee (TCC)

Hon. Alan
Wapner, Chair

6.3 Community, Economic and Human
Development Committee (CEHD)

Hon. Jon
Edney, Chair

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6.4 Administration Committee Report

Hon. Ron
Loveridge, Chair

6.4.1 FY 07-08 OWP Amendment #2
Attachment

Recommended Action: Adopt
Resolution 07-491-1 approving
FY 07-08 Amendment #2.

6.5 Communications & Membership
Subcommittee

Hon. Glen
Becerra, Chair

7.0 INFORMATION ITEMS

8.0 CLOSED SESSION ITEMS

A closed session will be held only if necessary to report significant developments or to take required actions.

8.1 Conference with Legal Counsel - Existing
Litigation (Government Code Section
54956.9(a) City of La Mirada v. SCAG; City of
Irvine v. SCAG; and City of Palmdale v. SCAG

9.0 ANNOUNCEMENTS

10.0 FUTURE AGENDA ITEMS

Any committee member desiring to place item on a future agenda may make such a request.

11.0 ADJOURNMENT

The next meeting of the Regional Council will be held on December 6, 2007 in downtown Los Angeles.

